

**CITY OF SEQUIM  
PARKS AND RECREATION BOARD  
MINUTES, January 13, 2015**

1. **CALL TO ORDER:** 6:30 pm by Allan Goff, Chair
2. **ROLL CALL: PRESENT:** Patsy Mattingley, Vice Chair; Maria Seabolt, Gary Smith, Miles Carignan and Allan Goff, Chair. **EXCUSED:** Roger Fell and Stu Hemstreet.  
**STAFF PRESENT:** Joe Irvin. **GUESTS:** Sequim Pickleball Club
3. **Approval of minutes:** November meeting minutes were approved.
4. **Correspondence:** Patsy provided the board with an overview news articles from the Sequim Gazette and the Peninsula Daily News related to Sequim parks.
5. **Unfinished and Continuing Business:**
  - a) Park Operations – Kay Dill, Park Docent gave an overview of Park Docent functions and her experience as a Park Docent. Councilor Erik Erichsen asked that her report be forwarded to City Council.
  - b) Public Relations – None.
  - c) Volunteer Program report – Covered as part of kay Dill’s report.
  - d) Master Plan update, Public Hearing with Council will occur on February 23, 2015.
  - e) Guy Cole update – No change.
  - f) There was discussion about Park Foundations to help fill the funding gap between desired park improvements and appropriated funds for parks. The board discussed the following questions:
    - 1) What can it do?
    - 2) How can it be built/developed?
6. **Good of the order** - None
7. **ADJOURNMENT:** It was moved by Miles and seconded by Patsy at 8:15 pm.

**NEXT MEETING: February 10, 2015 at 6:30pm.**

Respectfully submitted by,

Joseph D. Irvin, AICP  
Assistant to the City Manager/Parks Manager